

# CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number \_\_\_\_\_

Meeting Type: Regular

Meeting Date: 6/14/2012

Action Requested By:  
Human Services

Agenda Item Type  
Resolution

Subject Matter:

Agreement between the City of Huntsville and Casualty Actuarial Services, Inc., actuarial analysis of the City's workers' compensation plan.

Exact Wording for the Agenda:

Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and Casualty Actuarial Consulting, Inc., for the purpose of providing actuarial analysis of the City's workers' compensation plan.

**Note: If amendment, please state title and number of the original**

Item to be considered for: Action

Unanimous Consent Required: No

Briefly state why the action is required; why it is recommended; what Council action will provide, allow and accomplish and; any other information that might be helpful.

Associated Cost:

Budgeted Item: Select...

MAYOR RECOMMENDS OR CONCURS: Select...

Department Head: \_\_\_\_\_

Date: 6/6/2012

**RESOLUTION NO. 12-\_\_\_\_\_**

**WHEREAS** the City Council of the City of Huntsville, Alabama, does hereby declare in accordance with Code of Alabama (1975) that the Mayor be, and he is hereby authorized to enter into a Contract between the City of Huntsville and Casualty Actuarial Consultants, Inc., on behalf of the City of Huntsville, a municipal corporation in the State of Alabama, for the purpose of providing actuarial analysis of the City's worker's compensation plan, which said agreement is substantially in words and figures similar to that certain document attached hereto and identified as a "Consulting Agreement Between the City of Huntsville and Casualty Actuarial Consultants, Inc.," consisting of five (5) pages and the date of June 14, 2012, appearing on the margin of the first page, together with the signature of the President or President Pro Tem of the City Council, an executed copy of said document being permanently kept on file in the Office of the City Clerk-Treasurer of the City of Huntsville, Alabama.

**ADOPTED** this the \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
President of the City council of  
the City of Huntsville, Alabama

**APPROVED** this the \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Mayor of the City of  
Huntsville, Alabama